FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # F9400001045 (3)

186TH SHELF CORPORATION

Principal Place of Business Mailing Address 245 S.E. FIRST ST. 245 S.E. FIRST ST. SUITE 400A SUITE 400A MIAMI FL 33131 MIAMI FL 33131-1939 3. Date Incorporated or Qualified 3a. Date of Last Report 02/20/1996 03/02/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 51-0352153 21 26 Not Applicable Suite. Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Country Zipi Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SERRANO, LUCRECIA 81 Name 245 S.E. FIRST ST. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 400A **MIAMI FL 33131** 83 City RA 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical te professionance of requirered agent and title. Lappacians (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. Addition DELETE Change TITLE 1.1 TITLE WRIGHT-CASTRO, JUAN NAME 1,2 NAME CR2E034 245 S.E. FIRST ST. 13 STREET ADDRESS STREET ADORESS MIAM! FL 33131 CITY-ST-74 14 CITY - ST - ZIP DELETE Change Addition 2 1 TITLE J:TLE 2.2 NAM5 NAME STREET ADORESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CHY-ST-ZP DELETE Change Addition TIPLE 31 TITLE NAM: 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 34 CITY-ST-ZIP CI*Y - ST-719 DELETE Addition 4 1 TITLE Change THLE 4 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.110016 Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 5.4 CHTY-ST-ZIP DELE TE 6 1 TITLE Change Addition Tift;E

62 NAME

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

6 à STREET ADDRESS

6.4 CITY - ST - ZIP

information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or pirector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter \$07, Florida Statutes, and that my name

SIGNATURE:

NAME

STREET ADDRESS

CITY-51-ZIP

-7-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address

FILED

Jan 27 1997 8:00am

Secretary of State

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